

COMPOSITION OF BOARD AND VARIOUS COMMITTEES:

1. BOARD OF DIRECTORS:

Sr. No	Name of Director	Designation
1.	Mr. Sandeep Krishna Saxena	Director & Chairperson of the Board
2.	Mr. Yogesh Vadhwana	Director & Company Secretary

2. RISK MANAGEMENT COMMITTEE:

Sr. no	Name of the Member	Category
1.	Mr. Sandeep Saxena	Director
2.	Mr. Yogesh Vadhwana	Chairperson of the Committee, Director & Company Secretary

3. ASSET LIABILITY MANAGEMENT COMMITTEE

Sr. no	Name of the Member	Category
1.	Mr. Sandeep Saxena	Director
2.	Mr. Yogesh Vadhwana	Chairperson of the Committee, Director & Company Secretary

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. no	Name of the Member	Category
1.	Mr. Sandeep Saxena	Chairperson of the Committee & Director
2.	Mr. Yogesh Vadhwana	Director & Company Secretary

5. IT STRATEGY COMMITTEE

Sr. no	Name of the Member	Category
1.	Mr. Sandeep Saxena	Chairperson
2.	Mr. Yogesh Vadhwana	Director
3.	Mr. Jayprakash Yadav	Group IT Head